

Minutes of the Regular Town Board Meeting of
November 18, 2008

Chair Stebbeds called the regular Town Board meeting to order at 6:30 p.m. with all members present.

Motion by Starke second by Cottingham to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Garbowicz second by Hapka to approve the minutes of November 3rd, 4th, and the 11th, 2008. Ayes 5. Noes 0. Motion carried.

Motion by Garbowicz second by Cottingham to approve the work change order #1 for the West School Street reconstruction project. Ayes 5. Noes 0. Motion carried.

Motion by Starke second by Garbowicz to approve the pay request of \$107,611.79 to contractor A-1 Excavating for the completion of the West School Street reconstruction project. Ayes 5. Noes 0. Motion carried.

Note: Jim Bollman, MSA Professional Services, reviewed the work change order, consisting of five items and the amount due for the pay request. Overall the project came under budget. There is a \$5,000.00 retainage for work to be completed in the spring.

Motion by Garbowicz second by Cottingham to approve the Hold Harmless Agreement for Property/Equipment Storage from the Lions. Ayes 5. Noes 0. Motion carried.

Note: The Three Lakes Police Department will be storing a patrol boat in the Lions pole barn located on Railroad Street.

Motion by Cottingham second by Starke to transfer \$5,476.40 from the Fire Department designated account. Ayes 5. Noes 0. Motion carried.

Note: The lift station and pipes were replaced at the Fire Department due from freezing damages that had occurred. Frasier's Plumbing and Heating was paid from miscellaneous expenditures.

Motion by Cottingham second by Starke to approve the payment of bills. Check #18102-18104 and #18105-18164 were used to pay expenses in the amount of \$119,589.10. Checks #18080-18101 were used for the bi-weekly payroll in the amount of \$19,564.90. The electronic payment of payroll taxes was \$5,635.25. Ayes 5. Noes 0. Motion carried.

Chair Stebbeds read Michelle Gobert's letter of resignation as Director of the Edward U. Demmer Memorial Library. The Board accepted and thanked her for her past thirteen years of work and achievements as the administrator of the Demmer Library.

Motion by Cottingham second by Hapka to adjourn. Ayes 5. Noes 0. Motion carried.
Courtney Peterson
Town Clerk

